

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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QUEEN LATIFAH, INC.

Plaintiff,

: 08 Civ.

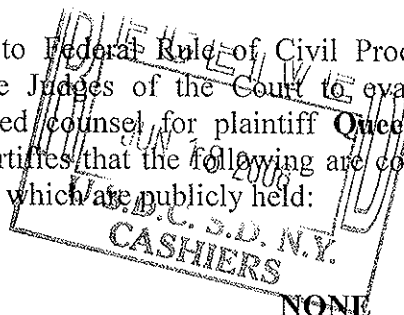
- against -

: . RULE 7.1 STATEMENT

PERFECT CHRISTMAS PRODUCTIONS,
LLC.

Defendants.
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff **Queen Latifah, Inc.** (a private, non-governmental party), certifies that the following are corporate parents, affiliates and/or subsidiaries of said party which are publicly held:



Dated: New York, New York
June 17, 2008

EISENBERG TANCHUM & LEVY
Attorneys for Plaintiff



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